

#### ARIZONA BOARD OF ATHLETIC TRAINING 4205 N. 7<sup>th</sup> Avenue, Ste. 305 Phoenix, Arizona 85013 (602) 589-6337 FAX: (602) 589-8354

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#### SPECIAL SESSION MEETING MINUTES

March 18, 2010

**Board Members Present:** Laurie White, ATC – Chair

Michael Nesbitt, ATC - Vice-Chair

Aaron Nelson, ATC

**Board Members Absent:** Michael Vaughn, Public Member

Jennifer Fadeley, Public Member

Staff Present: Wendy Hammon, Executive Director

Legal Staff Present: Montgomery Lee, Assistant Attorney General

## Call to order

The special session meeting of the Arizona State Board of Athletic Training was called to order at 11:15 a.m. Chair, Laurie White presiding.

### **Declaration of conflicts of Interest**

Ms. White asked if anyone needed to declare a conflict of interest based on anything on the agenda. None of the Board members indicated that they needed to do so.

#### **Review, discussion and Possible Action – Other Business**

#### a. SB 1326 and amendment

Joining the meeting for the purpose of this item were John Parsons, AzATA, Susie Cannata, Lobbyist for AzATA, and Richard Ball, Legal advisor for AzATA. The meeting continued the topic of the March 15<sup>th</sup> meeting with discussion as to whether or not the documents provided could in fact be utilized to satisfy the amendment to SB 1326. After a lengthy discussion it was determined that they could be utilized, however, there would need to be specific reference to the documents by date, edition or some other document specific reference. Therefore, after the discussion Michael Nesbitt moved to have the Board support SB1326 as amended. The motion was seconded by Aaron Nelson and passed 3-0.

## **Call to the Public**

Board of Athletic Training March 18, 2010 Special Session Meeting Minutes

A call to the public was made and no public comment was received.

# <u>Adjournment</u>

There being no further business before the Board, Aaron Nelson moved to adjourn the meeting. The motion was seconded by Michael Nesbitt. The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Wendy H. Hammon Executive Director